

**AGENDA**  
**SAGINAW COUNTY**  
**BOARD OF COMMISSIONERS**

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**Saginaw County Governmental Center**  
**Tuesday, June 16, 2020 - 5:00 p.m.**

*Michael A. Webster – Chair, Carl E. Ruth – Vice-Chair*  
*Kathleen K. Dwan, Cheryl M. Hadsall, Kyle R. Harris, Kirk W. Kilpatrick, Dennis H. Krafft*  
*Sheldon Matthews, Amos O’Neal, Charles M. Stack, James G. Theisen*

***The June session of the Saginaw County Board of Commissioners will be held via Zoom.***  
***As the County Building is closed to the public, the meeting is open remotely to the public to follow along and participate during the public portion of the meeting, as follows:***

**County of Saginaw is inviting you to a scheduled Zoom meeting.**  
**Topic: Regular June Board Session - See Agenda**  
**Date/Time: June 16, 2020 05:00 PM EST**

**Join Zoom Meeting: <https://zoom.us/j/8024441727> Meeting ID: 802 444 1727**

**INSTRUCTIONS using ZOOM audio conferencing:**

**Dial: 1 (877) 853-5257 or 1 (888) 475-4499 US Toll-free and enter Meeting ID: 802 444 1727**

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989)790-5267 or by email to [boc@saginawcounty.com](mailto:boc@saginawcounty.com) prior to 12:00 p.m. the day of the meeting. Please include your phone number or device ID so you can be un-muted when it is your time to speak.

- I. OPENING PROCEDURE**
  - a. Call to order
  - b. Roll call
  - c. Invocation by **Commissioner Sheldon Matthews**
  - d. Pledge of Allegiance
  - e. Correcting / Approving the Minutes of the May 15, 2020 Special Board Session and May 19, 2020 Board Session
  
- II. PUBLIC PARTICIPATION .....Page 1**
  - a. Public Hearings
  - b. Audiences
  - c. Laudatory Resolutions
  
- III. PETITIONS AND COMMUNICATIONS .....Page 2**
  
- IV. COMMISSIONERS' INITIATORY MOTIONS**

**V. REPORTS OF COMMITTEES .....Page 4**

Committee Reports

- |                           |                                  |
|---------------------------|----------------------------------|
| 1) Human Services         | 5) Labor Relations               |
| 2) Courts & Public Safety | 6) Executive Committee           |
| 3) County Services        | 7) Legislative Committee         |
| 4) Budget/Audit           | 8) Intergovernmental Cooperation |
|                           | 9) Committee Compensation        |

**VI. RESOLUTIONS..... None**

**VII. CLOSING PROCEDURE .....Page 16**

- a. 1) Unfinished Business
- 2) Proclamations
- 3) Appointments and Elections
- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

**II. PUBLIC PARTICIPATION (6-16-2020)**

a. **Public Hearing** – None

b. **Audiences** – *(Speakers limited to 3 minutes)*

- Gregory Willis, re: Properties foreclosed by County Treasurer

c. **Laudatories** – None

### III. PETITIONS AND COMMUNICATIONS (6-16-2020)

**6-16-1 MOBILE MEDICAL RESPONSE (MMR)** sending its tri-annual report pursuant to the Ambulance Service Agreement between the County of Saginaw and MMR for the period of January 1, 2020 – April 30, 2020.

-- Courts & Public Safety (*Receive & File*)

**6-16-2 REGION VII AREA AGENCY ON AGING** sending notice that it is accepting Letters of Intent from public, private for-profit, and non-profit incorporated entities interested in applying for FY 2021 funds to provide services for persons age 60 and older.

-- Human Services (*Receive & File*)

**6-16-3 MICHIGAN DEPARTMENT OF TREASURY** forwarding the Preliminary State Equalization Report for the 2020 tax year as approved by the State Tax Commission.

-- County Services (*Receive & File*)

**6-16-4 MAINTENANCE** requesting waiver of the hiring freeze to fill the vacant position of Custodian T6 in the Maintenance Department.

-- Labor Relations (**6-16-5.2**)

**6-16-5 COMMUNITY CORRECTIONS** requesting approval to submit the Community Corrections grant for FY 2021 in the amount of \$527,301 and to accept if awarded.

-- Courts & Public Safety (**6-16-2.1**)

**6-16-6 MOSQUITO ABATEMENT COMMISSION** submitting an update on Mosquito Control services during the COVID-19 Pandemic.

-- Human Services (*Receive & File*)

**6-16-7 TREASURER** requesting consideration of a proposal to provide Personal Time Off (PTO) hours on a pro-rata share based upon a formula, to essential workers who worked less than forty (40) hours per week during the COVID-19 pandemic shutdown.

-- Labor Relations (*Tabled to August Labor Relations Committee meeting*)

**6-16-8 SAGINAW COUNTY CONVENTION & VISITORS BUREAU** submitting its Audited Financial Statements for FY 2019.

-- County Services (*Receive & File*)

**6-16-9 COMMISSION ON AGING** requesting to increase and adjust its FY 2020 Budget using fund balance and due to additional grant funds received to accommodate the needs of the Foster Grandparent program and Home Delivered Meals program.

-- Budget/Audit (**6-16-4.2**)

**6-16-10 MICHIGAN INSTITUTE OF FORENSIC SCIENCE & MEDICINE (MIFSM)** submitting an update and progress report on the Office of the Medical Examiner.

-- Courts & Public Safety (*Receive & File*)

**6-16-11 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of April 2020.

-- Budget/Audit (**6-16-4.1**)

**6-16-12 PERSONNEL DIRECTOR** submitting the June 2020 Employment Status Report covering the months of March, April and May 2020.

-- Labor Relations (*Receive & File*)

**6-16-13 PERSONNEL DIRECTOR** submitting revised County Policy 366 titled Family Medical Leave Act (FMLA) Expansion Policy for approval.

-- Labor Relations (**6-16-5.1**)

**6-16-14 PARKS & RECREATION** requesting waiver of the hiring freeze to fill the position of Outdoor Recreation and Event Coordinator.

-- Labor Relations (**6-16-5.2**)

**Page 2 – Petitions & Communications (6-16-2020)**

**6-16-15 RETIREMENT & BENEFITS ADMINISTRATOR** submitting an update on the transition from Blue Cross Blue Shield of Michigan to Aetna.

-- Labor Relations (*Receive & File*)

**6-16-16 CONTROLLER/CAO** requesting approval to contract with Kibbe & Associates as the architect/engineer for the Saginaw County Animal Care & Control Resource Center Project.

-- Executive (**6-16-6.1**)

**V. REPORTS OF COMMITTEES (6-16-2020)**

**1. Human Services Committee – A. O’Neal, Chair; J. Theisen, Vice-Chair**

None

**2. Courts and Public Safety Committee – C. Hadsall, Chair; K. Kilpatrick, Vice-Chair**

2.1) **COMMUNITY CORRECTIONS**, re: Approval of FY 2021 grant

**3. County Services Committee – C. Stack, Chair; C. Hadsall, Vice-Chair**

None

**4. Budget Audit Committee – D. Krafft, Chair; A. O’Neal, Vice-Chair**

4.1) **TREASURER/CONTROLLER**, re: approval of electronic transactions and voucher payments for the month of April 2020

4.2) **COMMISSION ON AGING**, re: Approval of FY 2020 Budget Adjustments

**5. Labor Relations Committee – K. Kilpatrick, Chair; C. Stack, Vice-Chair**

5.1) **PERSONNEL**, re: Approval of amended County Policy #366 – Family Medical Leave Act (FMLA) Expansion Policy

5.2) **MAINTENANCE / PARKS & RECREATION**, re: Waiver of the hiring freeze for the positions of Custodian T6 and Outdoor Recreation and Event Coordinator

**6. Executive Committee – M. Webster, Chair**

6.1) **CONTROLLER/CAO**, re: Approval of Agreement with Kibbe & Associates for Architect/Engineer services for the Saginaw County Animal Care & Control (SCACC) Resource Center

**7. Legislative Committee – J. Theisen, Chair; A. O’Neal, Vice-Chair**

None

**8. Intergovernmental Cooperation Committee – J. Theisen, Chair; C. Stack, Vice-Chair**

None

**9. Committee Compensation**

6-16-20.1) May 17, 2020 – May 30, 2020

6-16-20.2) May 31, 2020 – June 13, 2020

**VI. RESOLUTIONS (6-16-2020)**

None

**VII. CLOSING PROCEDURE (6-16-2020)**

a.

- 1) Unfinished Business – None
- 2) Proclamations – None
- 3) Appointments and Elections

**APPOINTMENTS**

**Pursuant to Article VII, 7.1.2 of the Board Rules, Chair appointments will be listed, if any, on the Addendum at the June 16, 2020 Board Session.**

**ELECTIONS**

None

- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

6-12-20/sek